



Meeting of BOARD OF DIRECTORS

Friday, October 22, 2021
2:00pm-3:00pm
Zoom Conference:
Meeting ID: 876 9225 0280
Meeting Passcode 173711
Dial-in: 669-900-6833 (US Toll)

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| I. | WELCOME AND CALL TO ORDER | James |
| II. | ACTION ITEMS | |
| | A. Resolution to Approve Election of Board Member
<i>(Attachment II-A)</i> | James |
| III. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Board Meeting July 26, 2021
<i>(Attachment III-A)</i> | James |
| IV. | DISCUSSION AND REPORT | |
| | A. Audit Committee Report | Bucheli |
| | INFORMATIONAL ITEMS | |
| | A. Audited Financial Statements for Fiscal Year Ended June 30, 2021 | Dores |
| VI. | NEXT MEETING DATE: Monday, December 13, 2021 11:00am-12:00pm | James |
| VII. | ADJOURNMENT | James |